DALHART CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 22, 2019

The Dalhart City Council met in regular session in Council Chambers on Tuesday, October 22, 2019 at 6:00 p.m. Clinton Hale, Mayor Pro-Tem, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Clinton Hale, Mayor Pro-Tem

Absent:

Billy Sisco Brian Walton
Bryan Brewer Rusty Hancock
Sherri Haschke Tim Yee
Troy Ferguson

on Phillip Hass, Mayor

James Stroud, City Manager Frances Childers, City Secretary

Frances Childers, City Secret Greg Oelke, City Attorney

Brian Walton made a motion to approve the Consent Agenda, consisting of minutes of the previous Regular Meeting on September 24 and Special Meeting on October 7, 2019. The motion also included the approval of the September Financial Report, September Tax Report and September bills in the amount of \$406,617.56. Those bills over \$3,000.00 were: Chase Bank/Perez-\$8,428.09, Toot-N-Totum-\$11,698.73; Lang Electric-\$4,085.20; Hartley County Appraisal District-\$7,649.78; Brandt Engineers-\$4,817.50; Amwell-\$8,952.89; AEG Petroleum-\$3,718.50; Stanfield Office Supply-\$3,630.12; Dallam County-\$16,282.29; Xcel Energy-\$5,788.22; Xcel Energy-\$35,959.60; Warren Cat-\$40,180.84; Western Industrial Supply-\$4,314.24; McCrometer, Inc-\$17,649.75; Tyler Technologies-\$3,114.58; Amarillo Contractors-\$4,669.72; A&A Electric Motor Service-\$4,879.00; Chemquest-\$3,067.97; Environmental Improvement-\$8,555.06; Texas Municipal League-\$49,171.36; J&L Equipment/Odessa Pumps-\$4,508.40; Fluhman Builders-\$9,052.00; Texas Municipal Retirement-\$20,332.67; IRS Payroll Taxes-\$25,813.03; IRS Payroll Taxes-\$24,876.86. Tim Yee seconded the motion and the same carried unanimously.

Mayor Pro-Tem Clinton Hale presented service pins to Josie Chavira, Dalhart Police Department, 25 years of service and Rhonda Reyna, Deputy Court Clerk and Assistant Judge, 10 years of service.

Mayor Pro-Tem Hale opened the Public Hearing on **Resolution 2019-18**, in reference to a dangerous structure at 305 Peters Ave. Brian Walton made a motion to table this agenda item for thirty (30) days while the property owner makes arrangements to have the structure taken down. Tim Yee seconded the motion and the same carried unanimously.

Kit Black, representative for the Texas Department of Transportation, was present to address concerns in regards to proposed road work on 7th Street. The proposal is to have three lanes beginning at 7th & Denver and going west down 7th Street to Bea Street.

There will be two single lanes and a turning lane. They propose to take the light out at Denrock and 7th Street. James Stroud, City Manager stated that the actual construction will not take place for two years. There was a lot of discussion, but no action taken.

Gene & Louise Rahll were present to announce they plan to construct a 5 million dollar recreation center on thirteen acres of land off of 16th street. Once it is constructed, they plan to turn it over to the City. A Town Hall meeting is scheduled for Wednesday, October 29 so the public will have a chance to offer suggestions on what they would like to see in a recreation center. Brian Walton made a motion to accept the donation from the Rahll's. Tim Yee seconded the motion and the same carried unanimously.

The next agenda item was presentations for the 2020 Occupancy Tax. The entities and amounts requested were:

-		Request
•	LaRita Theatre	Same as last year/15%
•	XIT Rangers	No Presentation
•	XIT Museum	Same % and cap as last year
•	XIT Rodeo & Reunion	\$100,000.00
•	Dalhart Area Chamber of Commerce	\$106,327.00
•	Dalhart Senior Citizens Association	\$ 6,500.00

Mayor Pro-Tem Hale appointed Bryan Brewer, Brian Walton, and Rusty Hancock to a committee to study the requests and report back to the Council.

City Manager James Stroud reported that the 55 Plus Club building is being refurbished and the plans are to use it for a parks program. The City is also working on the Gun Range.

There being no further business, Troy Ferguson made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:	ATTEST:	
Clinton Hale, Mayor Pro-Tem	Frances Childers, City Secretary	